

COUNCIL MEETING MINUTES
June 27, 2000

Attending: Willis Lord, Millard Genthner, Pam Witman, Wendy Carter, Tim Neill, Deb Wentworth, Donald Drew, Lucille Corthell, Doris Daney, Barbara Lord, Diane Herrle, Pam L'Heureux, Jason L'Heureux, Teresa Lowell, Diane Winne, Dale Witman, Donald & Dianne Holden, Julie Kelley, Nancy Brandt, Jerry Daigle, Bertha McAloon, Jack & Ginny Hewes, Fred Fay, Bob Fay, Jon Gale, John Monteith, Maura Krueger & Judy Fay.

Selectmen's Report: Reported that there will be a dedication ceremony on July 2nd at 3:00 p.m. of the plaque to Leon Bean. Also reported that the bid for the new Fire Station was awarded to Jophil & Associates for \$478,778, Old Home Days will be held July 7th and 8th and the Library Book/Bake Sale will be held on July 27th.

Assessor's Report: Reported that he has the field work approximately half complete and should have some preliminary valuation figures by the end of July.

Motor Vehicle Agent Report: Report Attached.

Town Clerk: Reported that she is busy with Fish & Game and that the minutes of the Special Town Meeting will be available on Wednesday. Reported that there is a new law regarding ATV's which will be going into effect in July.

Treasurer: Dale presented Dianne with a Legislative Sentiment on behalf of Mike McAlevey, Willis presented her with a plaque for her 27 years of service and Millard presented her with flowers. Report from the Treasurer and results of Special Town Meeting are attached. Dianne did a comparison on some of the expenditures were in 1973 and what they are currently.

Planning Board: Tim Neill reported that they are still waiting for the supporting evidence from pit owners on proof of active status.

Parks & Recreation Report: Reported that they have 133 children enrolled in Day Camp, 27 in Teen Adventure and 250 in the swim program. Planning a senior luncheon for Sept. 14th. Will be late July or early August before they hear on the grant for the multi-purpose field. Having a problem with people in Ossipee Pines late at night and they are expanding the parking lot at the Lion's Field.

SAD #57 Report: Reported that they held last meeting and everyone felt they had a very good year.

Road Commissioners Report: Reported that they started work on the Middle Road today and have done some on Bennett Hill Rd.

Road Review Committee Report: Reported that they need more members badly.

E911: Reported that they just received corrections from Augusta on East Shore Rd. Hope these will be the last changes and should have everyone's numbers by Old Home Days. Discussed the town providing the first set of numbers. Pam will provide the letter that needs to go to the citizens as well as a figure on the cost of the numbers.

COUNCIL MEETING

May 16, 2000

EMA: Reported that it is currently very quiet. Had their annual meeting last week and both she and Jason received a plaque.

Ossipee Lake Association: Reported that the boat parade will be held on July 4th at 11:00 a.m. They are continuing to monitor the water quality and the level of the lake. Reported that there are night problems at Gobeil Park and the state police and sheriff's dept. should be notified. Discussed the installation of a light. Discussed the associations concern with erosion by Gobeil Park. Will work with the Parks & Rec. Director regarding the erosion problem. Requested that the no parking signs on Rte. 5 be replaced before there is a problem with boat trailers etc. being parked there and hampering traffic. Discussed the lowering of the lake and addition 6" to 1' on October 1st. Will be a meeting in July with a DEP Rep. present to answer questions people may have regarding what they may or may not do when the lake is lowered.

Lake Arrowhead Community: Willis reported that they shut off water to 126 residence. Bob Fay questioned how many have come to the town for assistance. Diane Winne asked why the town is helping when the people are not paying their bills. Dale stated that the Board of Selectmen should not take the no communication from these people. Diane Herrle stated that even though the people know about the dues, they keep going up and there is no cap.

Historical Society: Reported that they meet the 1st Thursday of each month at 7:00 p.m. and they are writing a book on Waterboro. Pre-print price is \$17.95.

Municipal Complex Committee Report: Reported that they did award the bid as reported earlier during the Selectmen's Report.

Meeting adjourned at 8:00 p.m.

MOTOR VEHICLE AGENT REPORT
4/25/00-5/22/00

The following is a list of vehicles registered through this office during the past month.

Passenger	481
Commercial	31
Trailers	111
Tractors	0
Farm	1
Motorcycles	36
Special equipment	0
Title Applications	49
Replacement Plates	3
Transfers	38
Sales Tax	64

Excise Tax in the amount of \$70,580.17 was collected.

Respectfully submitted
Brenda Crenner, MV Agent

MOTOR VEHICLE AGENT REPORT
5/21/00-6/19/00

The following is a list of vehicles registered through this office during the past month.

Passenger	435
Commercial	19
Trailers	88
Tractors	3
Farm	0
Motorcycles	36
Special equipment	0
Title Applications	50
Replacement Plates	0
Transfers	30
Sales Tax	56

Excise Tax in the amount of \$58,390.20 was collected.

Respectfully submitted
Brenda Crenner, MV Agent

TOWN OF WATERBORO, MAINE

TREASURER'S REPORT

as of JUNE 26, 2000

Key Bank Account:

Checking Account Statement, 5/31/2000:	\$	113,709.00
Outstanding checks:		(50,420.62)
Victory Federal Money Market Account, 5/31/2000		<u>1,911,498.98</u>
Total, as of May 31, 2000:		1,974,787.36
Deposits, June 1-26, 2000:		167,639.62
Checks Written, June 1-26, 2000:		<u>(385,935.26)</u>
Key Bank Account, as of June 26, 2000:	\$	1,756,491.72

Key Bank, Repurchase Agreement, as of Dec. 30, 1999:	\$	332,231.50
(matures 6/30/00-see other side)		

Key Bank, Rescue Billing Account, as of May 31, 2000:	\$	97,429.23
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May-June Work Report, includes, but not limited to:

Discharged paid tax liens.

Monthly processing of approximately 300 invoices and time sheets.

Prepare monthly reports and distribute to Department Heads.

Provided assistance to other departments as needed.

Processed Water District bills, receipts and provided secretarial support.

Preparing for year end.

Training new Treasurer.

Town of Waterboro

DATE: 12/30/99

[illegible]

Retain this report for your year-end reporting

Town of Waterboro

DATE: 6/30/00
AT MATURITY

[illegible]

Retain this report for your year-end reporting

Town of Waterboro

DATE: 6/30/00
REINVESTED TO 12/31/00

[illegible]

Retain this report for your year-end reporting

dlh

RESULTS-SPECIAL TOWN MEETING - JUNE 24, 2000Appropriated
SurplusFY00 Bal
Carried**FYE June 30, 2000:**AppropriationTransferAccount

Art. 2	Gen. Gov. Exp.				
	Computer Lease/Contr	\$ 4,000.00	\$ 3,800.00	0130-0445	Elect
	Telephone	\$ 879.98	\$1,500.00	0130-0451	Bldg Renov
	Town Engineer	\$ 150.00			
	Incidental Expenses	\$ 270.02			
Art. 3	Motor Veh Agent	\$ 2,434.00	\$ 200.00	0100-0199	Op Exp
			\$ 1,300.00	0100-0211	Off Equip
			\$ 500.00	0100-0235	Mileage
			\$ 434.00	0100-0255	Training & Ed
			\$0.00	0100-0205	MV Training
Art. 5	Conservation Fund	\$38,259.93	\$ 9,365.18	Land Acq	Repro Savings Acct
	(Establish)		\$ 6,782.51	Cons Easeme	Repro Savings Acct
	Used only for conserv		\$12,112.24	R9610	Land Auc Revenue
	projects & land acq		\$10,000.00	R9615	LAC Lot Sales Revenue
	for conserv purposes.				+Revenue from harvesting of timber on all town owned lots
Art. 6	Municipal Library Bldg	\$40,000.00	\$40,000.00	R9615	LAC Lot Sales Revenue
	Fund (Establish)				
Art. 7	Legal & Registry	\$9,500.00	\$7,000.00	R2275	Lien Fee Revenue
			\$2,500.00	R1805	Consent Decrees
Art. 8	Bagley Road	\$4,500.00	\$4,500.00	Carried forward June 1999 Special Mtg Appropriation to cover exp done in FY2000	
Art. 10	Carry For'd bal (see below)		\$0.00	0100-0300	Incidental Payroll

		<u>Appropriation</u>	<u>Transfer</u>	<u>Account</u>		<u>Appropriated Surplus</u>	<u>FY00 Bal Carried</u>
<u>FYE June 30, 2000:</u>							
Art. 11	Jr. Rec. Program Revenue				Carry Balance Forw'd		
	Swim Program Revenue				Carry Balance Forw'd		
	Soda Machine Revenue				Carry Balance Forw'd		
Art. 12	Recycling Changes	\$2,500.00	\$2,500.00	0300-0600	Stump Dump Acct	& carry bal forward	
Art. 13	Paving @ Trans Sta	\$5,000.00	\$5,000.00	0300-0600	Stump Dump Acct	& carry bal forward	
Art. 19	Election Expense	\$3,900.00				\$3,900.00	
Art. 20	Media Op Exp/Equip	\$10,000.00	\$10,000.00	Cable TV Franch Fees designed as 'Misc Fees'			

FYE June 30, 2001:

Art. 6	Municipal Library Bldg Fund			R9615	LAC Lot Sales Revenue		
Art. 10	Committee Secretary	\$5,500.00	\$1,500.00		Public Safety Comm		
			\$1,500.00	0100-0300	Incidental Payroll	\$2,500.00	Yes
Art. 11	Parks & Rec:						
	Jr. Rec Program			R1712			Yes
	Swim Program			R1717			Yes
	Soda Machine Revenue			R1750			Yes
Art. 12	Recycling Changes						Yes
Art. 13	Paving @ Transf Sta						Yes
Art. 20	Media Op Exp/Equip						Yes

TOWN OF WATERBORO

1973 VS. 2000 COMPARISONS

	<u>1973</u>	<u>2000</u>
Census:	1208	7-8,000? 10,000 in summer?
Valuation of the Town:	\$14M	\$203M
Municipal Appropriation:	\$124,000.	\$916,000.
Cost of Education:	\$236,000.	\$3.3 M
Taxes Committed for Collection	\$304,000.	\$3.8 M
Road Dept Approp.	\$45,000.	\$433,000.
Winter Roads	\$24,000.	\$243,000.
Dump	\$4,200.	\$420,000.